



**Water Environment Services Advisory Committee
Meeting Summary**

Date: June 14, 2018
Time: 6:30 – 8:00 p.m.
Location: Water Environment Services, Development Services Building, Auditorium / Room 115,
 150 Beaver Creek Road, Oregon City

Meeting Objectives

- Approve Q2, March 29, 2018, meeting summary
- WES Rules & Regulations update
- WES Surface Water Management update
- WES Asset Management Program overview

Presentation(s): PowerPoint – WES Advisory Committee Presentation Materials_20180614

Facilitator: Diana Helm, WES Advisory Committee Chair

Attendees:

Members

James Adkins	X	Rita Baker	X	Jim Bernard	X	Christopher Bowker	
Greg DiLoreto	X	Markley Drake		Greg Geist	X	William Gifford	X
Renee Harbor	X	Diana Helm	X	Max Hepburn		Eric Hofeld	X
Kay Mordock	X	Michael Morrow	X	James Nelsen	X	Brenda Perry	X
Karin Power		Ron Weigel	X				

Clackamas County/WES Staff

Lynne Chicoine	X	Greg Eyerly		Amanda Keller		Chris Storey	X
Doug Waugh		Ron Wierenga	X				

Public

Mary Jo Cartasegna, Clackamas County

The meeting convened at 6:32 p.m.

The meeting began with general updates. It was noted the committee members would have an upcoming opportunity to tour the Carli project site. Ms. Chicoine, WES Capital Manager, stated she had submitted several grant applications to aid with WES construction. Mr. Geist, WES Director, noted the estimate for construction at the Tri-City facility was \$37 million, and the low bid came in at \$33.5 million. Mr. Geist also shared the September WES Advisory meeting would be heavily focused on the WES Rules and Regulations update. Mr. Storey, WES Assistant Director, noted the Oregon Consensus interviews would be underway soon, most likely by the following week. He let the committee members know all of their names were provided and they may be contacted to schedule interviews.

[[[Motion was made by Mr. Morrow to approve the WES Advisory Committee meeting summary of March 29, 2018. Mr. Gifford second the motion with the modification the rate setting lower index limit based on the Engineering News Record Construction Cost Index, currently 3.9%, be included in the

minutes of the motion that was approved on March 29, 2018. Motion was approved with the modification as Mr. Gifford noted.]]]

WES Environmental Services Manager, Ron Wierenga, gave a presentation titled WES Rules & Regulations Update Project (refer to PowerPoint presentation – Rules & Regulations slides).

Mr. Wierenga explained the importance and role the WES Advisory Committee would play in re-writing the WES Rules and Regulations. He noted their technical expertise and experience in professions adhering to the rules would be beneficial to the re-write. Mr. Wierenga stated the update would be beneficial for WES staff and also for the customers who can expect quicker turnaround times on their submittals. He said there would be an effort to produce training materials and outreach to users to help with the transition of the new rules and regulations.

Mr. Geist noted the current rules were outdated and it was important to get them up to modern standards.

Mr. Hofeld requested to know the cost of Brown and Caldwell, the vendor assisting the re-write effort.

Mr. Wierenga replied it was slightly under \$300,000.

WES Environmental Services Manager, Ron Wierenga, gave a presentation titled Surface Water Management Program Overview (refer to PowerPoint presentation – Surface Water Management slides).

Discussion occurred regarding low impact development and water run-off.

Discussion occurred regarding surface water management and how to best measure goals for clean water. Mr. Wierenga noted some of the challenges, such as WES cannot influence the water quality that enters the streams and rivers that is from outside the WES area. He stated we are not the only influence, but we do have an influence. Mr. Wierenga noted WES' strategic initiative is to have 30% of monitored waterways meet water quality standards. Further discussion occurred regarding this goal.

Mr. Gifford said it would be beneficial to invest in training and outreach to educate citizens and businesses on clean water practices.

Mr. Wierenga noted training and outreach related to surface water management would be included in the WES Strategic Communication Plan.

WES Administrative Services Manager, Matt House, gave a presentation titled WES Asset Management Overview (refer to PowerPoint presentation – Asset Management slides).

Mr. House noted the County was transitioning to a new geographical information system and with the new application the public will be able to access the information.

Discussion occurred regarding the location of certified drinking water testing facilities. Mr. Geist confirmed the WES laboratory could not test for drinking water quality.

Ms. Helm adjourned the meeting at 8:01 pm.